

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, April 13 2009
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711

- (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Blacksburg Technology Manufacturing Building

- (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community

- 1. Project # 2007-025

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

- 1. Community College Board
 - 2. Community Services Board
 - 3. Disability Services Board
 - 4. Library Board

5. Parks & Recreation Commission
6. Planning Commission
7. Western Virginia Emergency Medical Services Council
8. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARINGS

1. Joint Public Hearing –Six Year Plan on the Secondary System of State Highways
The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for Fiscal Years 2009/10 through 2014/15 in Montgomery County, and on the Secondary System Construction Budget for Fiscal Year 2009/10. All projects in the Secondary Six-Year Plan that are eligible for federal funds will be included in the Statewide Transportation Improvement Program (STIP), which documents how Virginia will obligate federal transportation funds.

VIII. DELEGATIONS

- A. Virginia Department of Transportation

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A.** Special Use Permit – Virginia Tech Foundation, Inc. – Telecommunications Tower
- B.** Special Use Permit –Walter & Sherry Saville – Telecommunications Tower

XIII. NEW BUSINESS

- A.** Request to withdraw 47.5 acres from Agricultural and Forestal Disrict (AFD-1) – James O. Hoge, Jr. Estate
- B.** Rural Addition – Remove Big Vein Road from Rural Addition Priority List
- C.** Resolution Authorizing the Execution and Delivery of a Continuing Disclosure Agreement in connection with VPSA – School Financing Bonds Refunding Series 2003D
- D.** Resolution Authorizing the County Attorney to Institute Legal Proceedings in order to seek court approval to sell 24 parcels indentified as more than two years delinquent on their real estate taxes
- E.** Resolution of Support – 2010 Census
- F.** Proclamation – National Library Week
- G.** Proclamation – National Volunteer Week

XIV. INTO WORK SESSION

- 1.** Revenue Sharing Projects
- 2.** Virginia Sesquicentennial of the American Civil War

XV. OUT OF WORK SESSION

XVI. COUNTY ATTORNEY’S REPORT

XVII. COUNTY ADMINISTRATORS REPORT

- 1.** Inmate Litter Clean-Up Report
- 2.** Regional 911 Communications Center Funding Support Letter
- 3.** Stimulus Workshop in Wytheville, Va – April 20, 2009

XVIII. BOARD OF SUPERVISORS' REPORTS

XIX. OTHER BUSINESS

XX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, April 27, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, May 11, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda